

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

PUBLIC EMPLOYEES' RETIREMENT  
ASSOCIATION OF COLORADO, TENNESSEE  
CONSOLIDATED RETIREMENT SYSTEM,  
SJUNDE AP-FONDEN, FJÄRDE AP-FONDEN, and  
PENSJONSKASSERNES ADMINISTRATION A/S,  
Individually and On Behalf of All Others Similarly  
Situated,

Plaintiffs,  
v.

CITIGROUP INC., CHARLES O. PRINCE, SALLIE L.  
KRAWCHECK, GARY L. CRITTENDEN, TODD S.  
THOMSON, ROBERT DRUSKIN, THOMAS G.  
MAHERAS, MICHAEL STUART KLEIN, DAVID C.  
BUSHNELL, JOHN C. GERSPACH, STEPHEN R.  
VOLK, GEORGE DAVID and KPMG LLP,

Defendants.

Civil Action No.

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION OF COLORADO, TENNESSEE CONSOLIDATED RETIREMENT SYSTEM, SJUNDE AP-FONDEN, FJÄRDE AP-FONDEN, and PENSJONSKASSERNES ADMINISTRATION A/S, certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: NOT APPLICABLE.

Dated: January 7, 2008

Signature of Attorney  
Attorney Bar Code: 6513